

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130897

Entity Name: AQUATURIS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

28 NORTH MAIN STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

14 WEST VICK STREET
OAKLAND, FL 34760

Current Mailing Address:

POST OFFICE BOX 25
OAKLAND, FL 347600025

New Mailing Address:

FEI Number: 51-0439056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFELICE, CHRISTOPHER
14 WEST VICK STREET
OAKLAND, FL 347600025 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEFELICE, CHRISTOPHER J
Address: 14 WEST VICK STREET
City-St-Zip: OAKLAND, FL 34760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER DEFELICE

DP

04/10/2009

Electronic Signature of Signing Officer or Director

Date